



ANIMAL SHELTER ADVISORY BOARD

Prince Frederick, Maryland

MEETING NOTICE

The Animal Shelter Advisory Board (ASAB) will conduct its open meeting on Wednesday, November 3, 2021, at 5:00 p.m. **The meeting will be conducted via videoconference with Zoom.** The public may listen by phone by dialing 1-877-853-5257 or 1-888-475-4499 toll-free. Enter meeting ID 884 6749 1855, and if prompted, password 826556.

Reasonable accommodations will be provided for people with disabilities upon request prior to the day of the meeting.

Members: Elizabeth Ashley
Vicki Dopler, Chair
Crystal Dowd

Michelle Salta
Dawn Shonkwiler

Staff: Francie Rose, Executive Administrative Aide, Department of Public Safety

OPEN AGENDA

Call to Order

General Business & Administrative Matters

- Determination of Quorum
- Review and approval of August 4, 2021 minutes
- Review and approve Open Agenda

Old Business

1. Review of Volunteer Program/Handbook – Danielle Dickerson, Volunteer & Rescue Coordinator

New Business

1. Position Statement – Elizabeth Ashley
2. Annual Report
3. Listing of Animals on Shelter Website

Public Comment

There is a time limit of 5 minutes per speaker

Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.

Closed Session Agenda

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

The ASAB will hold regular meetings on a monthly basis on the first Wednesday of each month; this regular schedule has also been duly advertised. Information and agendas for all meetings forward may be found on the ASAB webpage: <http://www.co.cal.md.us/index.aspx?nid=2089>

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258